IDAHO BOARD OF SOCIAL WORK EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

10/29/2019

Board Members St

DR. DONNA LYNN HATCH - CHAIR VIRGINIA K DICKMAN LYNNET R KEELEY

DR. ELEANOR P DOWNEY

APRIL CHRISTENSON

Staff

KELLEY PACKER, Bureau Chief NICHOLAS KREMA, General Counsel ROB McQUADE, Legal Counsel

DAWN HALL, Deputy Bureau Chief

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager DEBORAH SEXTON, Board Specialist JEAN R URANGA, Board Prosecutor ERIC NELSON, Board Prosecutor

9:00 AM MST Roll Call

Introduce and Welcome New Board Member

Approval of Minutes <u>7/23/2019</u>, <u>8/14/2019</u>, <u>10/3/2019</u> [**Action Item**]

Investigative Report

Executive Session: [Action Item]*

Investigations and Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 3. Financial Report

Old Business

1. To Do List [Action Item]

New Business

- 1. Set Next Meeting Date January 21, 2020 at 9:00 AM [Action Item]
- 2. Public Comment [Action Item]
- 3. Questions for Applicants Appearing Before the Board [Action Item]
- 4. Association of Social Work Boards (ASWB) [Action Item]

Updates

Bylaws

5. Correspondence [Action Item]

Executive Session [Action Item]*

6. Applicants in Support of Applications

1:20 PM

1:40 PM

2:00 PM

2:20 PM

- 7. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 8. Sign Minutes, and Vouchers

Approximate Adjournment 4:30 PM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f)) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.